

# Exhibit 11

CIRCUIT COURT FOR BALTIMORE CITY  
Frank M. Conaway  
Clerk of the Circuit Court  
Courthouse East  
111 North Calvert Street  
Room 462  
Baltimore, MD 21202-  
(410)-333-3745, TTY for Deaf: (410)-333-4389

06/30/14

Case Number: 24-0-12-000286 FC  
Date Filed: 02/10/2012  
Status: Open/Active  
Judge Assigned: To Be Assigned,  
Location :  
CTS Start : 02/10/12 Target : 08/08/13

Laura H G O'Sullivan vs Kevin Jerron Matthews

**C A S E     H I S T O R Y**

**OTHER REFERENCE NUMBERS**

Description	Number
Administrative Agency	12-16619
Case Folder ID	012000286V05

**INVOLVED PARTIES**

Type	Num	Name(Last,First,Mid,Title)	Addr	Str/End	Pty.	Disp.	Entered
						Addr Update	
PLT	001	O'Sullivan, Laura H G					02/17/12
					Party ID:	4576642	
Mail:		312 Marshall Avenue Suite 800 Laurel, MD 20707		02/17/12			02/17/12 MB
Attorney:		0815149 Brady, Erin M McCabe, Weisberg & Conway, LLC 312 Marshall Ave #800 Laurel, MD 20707 (301)490-3361			Appear:	02/17/2012	02/17/12
DEF	001	Matthews (Counter-Plaintiff), Kevin Jerron					02/17/12
					Party ID:	4576652	

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Capacity : Counter Plaintiff/Defendant  
Mail: 3216 East Northern Parkway 02/17/12 02/17/12 MB  
Baltimore, MD 21214

Mail: C/O Phillip R Bobinson Esq. 03/19/12 03/19/12 SLV  
5500 Bukeystown Pike  
Frederick, MD 21703

Attorney: 0816826 Robinson, Phillip 03/16/2012 03/19/12  
Consumer Law Center LLC  
8737 Colesville Road.  
Ste 307  
Silver Spring, MD 20910  
(301)637-6270

Type	Num	Name(Last,First,Mid,Title)	Addr	Str/End	Pty.	Disp.	Entered	
					Addr	Update		
DEF	002	GMAC Mortgage LLC			DS	DS	10/24/12	03/16/12
				Party ID: 4589410				
		Capacity : Counter Defendant						
		Mail: 7 St. Paul Street, Suite 1660		03/19/12				03/19/12 SLV
		Baltimore, MD 21202						
		Serve On: CSC-Lawyers Incorporating Service Co., Resident Agent						
		Attorney: 0800864 Frechtel, Eric A		Appear: 04/25/2012				04/26/12
		Bradley Arant Boult Cummings LLP						
		1615 L Street, N.W.						
		Suite 1350						
		Washington, DC 20036						
		(202)393-7150						
DEF	003	Ward, Carrie						03/16/12
				Party ID: 4589414				
		Capacity : Counter-Defendant)						
		Mail: 4520 East West Highway, Suite 200		03/19/12				03/19/12 SLV
		Bethesda, MD 20814						
		Attorney: 0804680 Schraub, J Jonathan		Appear: 07/27/2012				07/30/12
		1481 Chain Bridge Road						
		Suite 200						
		McLean, VA 22101						
		(703)893-3600						
DEF	004	Stephan, Jeffrey						03/16/12
				Party ID: 4589416				
		Capacity : Counter-Defendant						
		Mail: 42 Lenape Drive		03/19/12				03/19/12 SLV
		Sellersville, PA 18960-1568						

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Attorney: 0811205 Simanowith, Mark A  
Saul Ewing LLP  
500 East Pratt Street  
8th Floor  
Baltimore, MD 21201  
(410)332-8600  
Appear: 05/23/2012  
05/25/12

Type Num	Name(Last,First,Mid,Title)	Addr Str/End	Pty. Disp. Addr Update	Entered
ITP	001 USAA Federal Savings Bank	Party ID: 4676469		10/24/12
	Capacity : Counter Defendant			
	Mail: 9800 Fredericksburg Road	10/25/12		10/25/12 SLV
	San Antonio, TX 78288			
	Serve On: Josue "Joe" Robles, President & Chief, Executive Officer			
PRP	001 3216 E Northern Pkwy 21214 \$176,680.51	Party ID: 4576658		02/17/12
TRS	001 Curran, Deborah K	Party ID: 4576643		02/17/12
	Attorney: 0815149 Brady, Erin M	Appear: 02/17/2012		02/17/12
	McCabe, Weisberg & Conway, LLC			
	312 Marshall Ave #800			
	Laurel, MD 20707			
	(301)490-3361			
TRS	002 Brady, Erin M	Party ID: 4576644		02/17/12
	Attorney: 0815149 Brady, Erin M	Appear: 02/17/2012		02/17/12
	McCabe, Weisberg & Conway, LLC			
	312 Marshall Ave #800			
	Laurel, MD 20707			
	(301)490-3361			
TRS	003 Theologou, Diana C	Party ID: 4576645		02/17/12
	Attorney: 0815149 Brady, Erin M	Appear: 02/17/2012		02/17/12
	McCabe, Weisberg & Conway, LLC			
	312 Marshall Ave #800			
	Laurel, MD 20707			
	(301)490-3361			
TRS	004 Latta, Laura L	Party ID: 4576646		02/17/12
	Attorney: 0815149 Brady, Erin M	Appear: 02/17/2012		02/17/12
	McCabe, Weisberg & Conway, LLC			

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312 Marshall Ave #800  
Laurel, MD 20707  
(301)490-3361

Type Num	Name(Last,First,Mid,Title)	Addr Str/End	Pty. Disp. Addr Update	Entered
TRS 005	Elefant, Jonathan			02/17/12
		Party ID: 4576647		
	Attorney: 0815149 Brady, Erin M McCabe, Weisberg & Conway, LLC 312 Marshall Ave #800 Laurel, MD 20707 (301)490-3361		Appear: 02/17/2012	02/17/12
TRS 006	Peightel, Anne L			02/17/12
		Party ID: 4576649		
	Attorney: 0815149 Brady, Erin M McCabe, Weisberg & Conway, LLC 312 Marshall Ave #800 Laurel, MD 20707 (301)490-3361		Appear: 02/17/2012	02/17/12
TRS 007	O'Sullivan, Laura H G			02/17/12
		Party ID: 4576650		
	Attorney: 0815149 Brady, Erin M McCabe, Weisberg & Conway, LLC 312 Marshall Ave #800 Laurel, MD 20707 (301)490-3361		Appear: 02/17/2012	02/17/12

#### CALENDAR EVENTS

Date	Time	Fac	Event Description	Text	SA	Jdg	Day	Of Notice	User ID
Result			ResultDt By Result Judge	Rec					
07/30/12	10:30A	228	Motion Hearing (Civil) Cancelled/Vacated 10/17/12 C	Y	MPW	01	/01	07/20/12	ST ST
08/06/12	10:30A	228	Motion Hearing (Civil) Cancelled/Vacated 10/17/12 C	Y	MPW	01	/01	07/30/12	EC ST
04/19/13	02:00P	451	Motion Hearing (Civil)	Y	YAT	01	/01	04/09/13	ST KFS

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Date	Time	Fac	Event Description	Text	SA	Jdg	Day	Of Notice	User ID
Result			ResultDt By Result Judge	Rec					

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02/25/14 09:30A 438 Hearing	Y	YAT	01	/01	02/12/14	EC	TLW
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### JUDGE HISTORY

JUDGE ASSIGNED	Type	Assign Date	Removal RSN
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TBA To Be Assigned.	J	02/17/12	
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### DOCUMENT TRACKING

Num/Seq Description	Filed	Entered	Party	Jdg	Ruling	Closed	User ID
00001000 Order to Docket Suit DEED OF TRUST AND NOTE	02/10/12	02/17/12	PLT001	TBA			MB MB
00001001 Counter Complaint & Jury Demand With Request For A Jury Trial.	03/19/12	03/19/12	DEF001	TBA			SLV
00001002 Line-Request For Summons	03/16/12	03/19/12	DEF001	TBA			SLV
00002000 Preliminary Loss Mitigation Analysis	02/10/12	02/17/12	PLT001	TBA	Moot	02/17/12	MB
00003000 Statement of Mortgage Debt \$176,680.51	02/10/12	02/17/12	PLT001	TBA			MB
00004000 Affidavit - Non-Military	02/10/12	02/17/12	PLT001	TBA			MB
00005000 Deed of Appointment of Substitute Trustees	02/10/12	02/17/12	PLT001	TBA			MB
00006000 Affidavit of Ownership (GMAC Mortgage LLC)	02/10/12	02/17/12	PLT001	TBA			MB
00007000 Affidavit Of Mailing Of notice Of Intent To Foreclose Pursuant To Real Prop. Art. 7-105.1(c)and Prop. Art. 7-105.1(d)(ii)(2)	02/10/12	02/17/12	PLT001	TBA			MB
00008000 Assignment Of Deed Of Trust	02/10/12	02/17/12	PLT001	TBA	Moot	02/17/12	MB
00009000 Line to File Foreclosure Documents	03/01/12	03/02/12	000	TBA	Moot	03/02/12	RM
00010000 Affidavit of Mailing Notice to Occupants of Forclosure Action	03/02/12	03/02/12	000	TBA			RM

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Num/Seq	Description	Filed	Entered	Party	Jdg Ruling	Closed	User ID
00011000	Affidavit of Service Suitable age/suitably served on Jody Williams on 2/21/12 at 7:10 p.m. (3216 East Northern Parkway)	03/01/12	03/02/12	000	TBA		RM
00012000	Affidavit of Service Served on Erica Evans on 2/22/12 at 12:08 p.m. (520 West Fayette Street).	03/01/12	03/02/12	000	TBA		RM
00013000	Line-Entry of Appearance	03/16/12	03/21/12	DEF001	TBA Moot	03/21/12	SLV
00014000	Final Loss Mitigation Analysis	03/23/12	03/26/12	PLT001	TBA Moot	03/26/12	LGC
00015000	Motion/Request for Foreclosure Mediation Filed by Attorney: Phillip Robinson Esq LENDER: ERIN M BRADY ESQ	04/20/12	04/20/12	DEF001	TBA		DBJ DBJ
00016000	Consent Motion to Extend Time For the Carrie Ward to File Responsive Pleadings	04/24/12	04/25/12	000	WMP Granted	05/08/12	DBJ DBJ
00016001	ORDERED THAT COUNTER-DEFENDANT CARRIE WARD SHALL FILE HER RESPONSIVE PLEADINGS TO COUNTER-PLAINTIFF KEVIN J. MATTHEWS COUNTER-COMPLAINT ON OR BEFORE JUNE 15. 2012. (PIERSON, J)	05/08/12	05/09/12	000	TBA		DBJ
00016002	Copies Mailed	05/08/12	05/09/12	000	TBA		DBJ
00017000	CARRIE WARD'S MOTION TO SEVER COUNTERPLAINTIFF'S COUNTERCLAIM FROM THE MAIN ACTION	04/24/12	04/25/12	000	TBA		DBJ DBJ
00017001	Opposition To Counter Defendant Carrie Ward's Motion To Sever Counter Plaintiff' COUNTER CLAIM FROM THE MAIN ACTION & REQUEST FOR HEARING	05/11/12	05/15/12	DEF001	TBA		MB
00018000	GMAC Mortgage LLC Motion to Dismiss (Pull Date 05/16/12) Filed by Attorney: Erin M Brady Esq	04/26/12	04/26/12	DEF002	TBA		SLV
00018001	Request for Hearing on Selected Motion	04/25/12	04/26/12	DEF002	TBA		SLV
00019000	MOTION TO EXTEND TIME FOR COUNTER PLAINTIFF KEVIN MATTHEWS TO FILE HIS RESPONSE TO COUNTER DEFENDANT GMAC MORTGAGE LLC'S MOTION TO DISMISS.	05/14/12	05/16/12	DEF001	MPW Granted	07/30/12	SLV MB
00019001	Response/Opposition to Motion GMAC'S RESPONSE TO COUNTER-PLAINTIFF'S MOTION TO EXTEND TIME TO FILE A RESPONSE TO MOTION TO DISMISS AND SUGGESTION OF BANKRUPTCY.	05/29/12	05/30/12	DEF002	TBA		SLV
00019002	Order of Court ORDERED THAT THE MOTION BE, AND HEREBY IS, GRANTED, AND DEFENDANT/COUNTER-PLAINTIFF SHALL HAVE 30 DAYS FROM THE DATE OF THIS ORDER WITHIN WHICH TO FILE A RESPONSE. JUDGE MARTIN P WELCH	07/30/12	07/31/12	000	TBA		MB

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Num/Seq	Description	Filed	Entered	Party	Jdg	Ruling	Closed	User ID
00019003	Copies Mailed Filed by Attorney: Erin M Brady Esq. Mark A Simanowith Esq. J Jonathan Schraub Esq. Eric A Frechtel Esq. Phillip Robinson Esq	07/31/12	07/31/12	DEF002	TBA		MB	
00020000	Counter Defendant Jeffrey Stephan's Motion to Dismiss (Pull Date 06/22/12)	05/25/12	05/25/12	DEF004	MPW	Granted	07/31/12	SLV MB
00020001	Memorandum in Support of Motion Memorandum In Support Of Counter Defendant Jeffrey Stephan's Motion to Dismiss.	05/23/12	05/25/12	DEF004	TBA		SLV	SLV
00020002	Request for Hearing on Selected Motion Counter Defendant Jeffrey Stephan's Request For Hearing.	05/23/12	05/25/12	DEF004	TBA		SLV	
00020003	DEFENDANT/COUNTER PLAINTIFF'S OPPOSITION TO COUNTER FDEFENDANT JEFFREY STEPHAN'S MOTION TO DISMISS Filed by Attorney: Phillip Robinson Esq	06/11/12	06/12/12	DEF001	TBA		DBJ	
00020004	REPLY MEMORANDUM IN FURTHER SUPPORT OF COUNTER DEFENDANT JEFFREY STEPHAN'S MOTION TO DISMISS	07/06/12	07/10/12	000	TBA		DBJ	
00020005	Order of Court UPON CONSIDERATION OF DEFENDANT/COUNTER-PLAINTIFF'S ORAL MOTION TO EXTEND TIME TO RESPON TO COUNTER-DEFENDANT STEPHAN'S MOTION TO DISMISS (PAPER NO. 20000) ORDERED THAT THE MOTION BE, AND HEREBY IS, GRANTED, AND DEFENDANT/COUNTER-PLAINTIFF SHALL HAVE 30 DAYS FROM THE DATE OF THIS ORDER WITHIN WHICH TO FILE A RESPONSE FOR THE ISSUES NOT ADDRESSED IN THE PREVIOUSLY SUBMITTED REPLY (THOSE ISSUES NOT PERTAINING TO COURT'S PERSONAL JURISDICTION OVER COUNTER-DEFENDANT STEPHAN) JUDGE MARTIN P WELCH	07/31/12	08/01/12	000	TBA		MB	
00020006	Copies Mailed Filed by DEF004-Stephan, DEF003-Ward, DEF001-Matthews (Counter-Plaintiff) Filed by Attorney: Erin M Brady Esq. Mark A Simanowith Esq. J Jonathan Schraub Esq. Eric A Frechtel Esq. Phillip Robinson Esq	08/01/12	08/01/12	DEF004	TBA		MB	
00021000	CARRIE WARD'S MOTION TO DISMISS PULL DATE 7/5/12	06/14/12	06/15/12	000	MPW	Granted	07/30/12	DBJ MB
00021001	MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF CARRIE WARD'S MOTION TO DISMISS	06/14/12	06/15/12	000	TBA		DBJ	
00021002	Order of Court UPON CONSIDERATION OF DEFENDANT/COUNTER-PLAINTIFF'S ORAL MOTION TO EXTEND TIME TO RESPON TO COUNTER-DEFENDANT WARD'S MOTION TO DISMISS (PAPER NO. 21000)	07/30/12	08/01/12	000	TBA		MB	

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ORDERED THAT THE MOTION BE, AND HEREBY IS, GRANTED, AND  
DEFENDANT/COUNTER-PLAINTIFF SHALL HAVE 30 DAYS FROM THE DATE OF  
THIS ORDER WITHIN WHICH TO FILE A RESPONSE. JUDGE MARTIN P WELCH

Num/Seq	Description	Filed	Entered	Party	Jdg Ruling	Closed	User ID
00021003	Copies Mailed Filed by DEF004-Stephan, DEF003-Ward, DEF002-GMAC Mortgage LLC, DEF001-Matthews (Counter-Plaintiff) Filed by Attorney: Erin M Brady Esq,Mark A Simanowith Esq.J Jonathan Schraub Esq, Eric A Frechtel Esq, Phillip Robinson Esq	08/01/12	08/01/12	DEF004 TBA		MB	
00022000	MOTION FOR DIRECTION CONCERNING THE AUTOMATIC STAY AS TO COUNTER DEFENDANTS CARRIE WARD AND JEFFREY STEPHAN AND POTENTIAL OTHER PARTIES BY AMENDMNENT & REQUEST FOR A HEARING AS TO THOSE COUNTER DEFENDANTS ONLY (PULL DATE 7/17/12) Filed by Attorney: Phillip Robinson Esq	06/26/12	06/27/12	DEF001 MPW Granted		07/30/12	DBJ MB
00022001	COUNTER DEFENDANT JEFFREY STEPHAN'S RESPONSE TO COUNTER PLAINTIFF'S MOTION FOR DIRECTION CONCERNING THE AUTOMATIC STAY AS TO COUNTER DEFENDANTS CARRIE WARD AND JEFFREY STEPHAN AND POTENTIAL OTHER PARTIES BY AMENDMENT Filed by Attorney: Mark A Simanowith Esq	07/13/12	07/16/12	DEF004 TBA			OBJ
00022002	Order of Court ORDERED THAT THE COUNTER-DEFENDANTS HAVE A RIGHT TO PROCEED WITH THEIR MOTIONS TO DISMISS AND MOTION TO SEVER. JUDGE MARTIN P WELCH	07/30/12	07/31/12	000 TBA			MB
00022003	Copies Mailed Filed by Attorney: Erin M Brady Esq,Mark A Simanowith Esq.J Jonathan Schraub Esq, Eric A Frechtel Esq, Phillip Robinson Esq	07/31/12	07/31/12	DEF004 TBA			MB
00023000	Motion For Extension For Counter Plaintiff To Respond to Defendants GMAC's &	06/27/12	06/27/12	000 TBA			SLV MB
00024000	Notice Motion Hearing Sent Event: MOTN Block Date: 07/30/12 Facility: 228 PARTIES : Robinson, Phillip 5500 Buckeystown Pike, Frederick, MD, 21703 Frechtel, Eric 1615 L Street, N.W. Suite 1350, Washington, DC, 20036 Ward, Carrie 4520 East West Highway, Suite 200, Bethesda, MD, 20814 Simanowith, Mark 500 East Pratt Street 8th Floor, Baltimore, MD, 21201 Brady, Erin 312 Marshall Avenue Suite 800, Laurel, MD, 20707	07/20/12	07/20/12	000 TBA Moot		07/20/12	ST
00025000	Foreclosure Mediation Extended (Beyond 30 days to 10/9/12)	07/19/12	07/23/12	000 TBA Moot		07/23/12	WJ

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Num/Seq	Description	Filed	Entered	Party	Jdg	Ruling	Closed	User ID
00026000	Notice of Filing Bankruptcy	07/25/12	07/26/12	PLT001	TBA	Moot	07/26/12	VB VB
00027000	Foreclosure Mediation Extended THE MEDIATOR FILES THE FOLLOWING REPORT OF THE MEDIATION PROCEEDING: BY AGREEMENT OF THE PARTIES, THE TIME FOR MEDIATION WAS EXTENDED BEYOND 30 DAYS TO 10/9/12 FORECLOSURE MEDIATION DATE: 7/19/12 MEDIATOR: MARY R CRAIG	07/27/12	07/27/12	000	TBA	Moot	07/27/12	DBJ DBJ
00028000	Notice Motion Hearing Sent Event: MOTN Block Date: 08/06/12 Facility: 228 PARTIES : Robinson, Phillip 5500 Buckeystown Pike . Frederick, MD. 21703 Frechtel, Eric 1615 L Street, N.W. Suite 1350, Washington, DC. 20036 Ward, Carrie 4520 East West Highway, Suite 200 , Bethesda, MD. 20814 Simanowith, Mark 500 East Pratt Street 8th Floor, Baltimore, MD. 21201 Brady, Erin 312 Marshall Avenue Suite 800, Laurel, MD. 20707	07/30/12	07/30/12	000	TBA	Moot	07/30/12	EC
00029000	Attorney Appearance Filed	07/27/12	07/30/12	000	TBA			DBJ
00030000	Defendant/Counter Plaintiff Kevin J Matthews' Supplemental Memorandum Of Law In OPPOSITION TO COUNTER DEFENDANT JEFFERY STEPHAN'S MOTION TO DISMISS (DOC. 20)	08/01/12	08/02/12	DEF001	TBA			MB
00030001	Counder Defendant Jeffrey Stephan's Reply Memorandum To Defendant/Counter PLAINTIFF KEVIN J MATTHEW'S SUPPLEMENTAL MEMORANDUM OF LAW IN OPPOSITION TO COUNTER DEFENDANT JEFFREY STEPHAN'S MOTION TO DISMISS	08/02/12	08/03/12	DEF004	TBA			MB
00030002	DEFENDANT/COUNTER PLAINTIFF KEVIN J MATTHEWS COMBINED OPPOSITION TO COUNTER DEFENDANTS GMAC MORTGAGE LLC, CARRIE WARDSS AND JEFFDREY STEPHAN'S MOTIONS TO DISMISS THE COUNTER PLAINTIFFS COUNDER COMPLAINT (DOCS 15.20.21)	08/29/12	09/07/12	000	TBA			DBJ
00031000	Amended Order to Docket Suit	07/31/12	08/02/12	PLT001	TBA			LGC
00032000	ORDERED THAT THIRD-PARTY DEFENDANT'S MOTION TO DISMISS FOR LACK OF PERSONAL JURISDICTION IS HEREBY DENIED WITH PREJUDICE. THE OTHER ISSUES RAISED BY THIRD-PARTY DEFENDANT STEPHAN ARE TO BE ADDRESSED. ALONG WITH THOSE OF THE OTHER THIRD-PARTY AND COUNTER DEFENDANTS. (WELCH, J)	08/07/12	08/09/12	000	TBA			DBJ MB
00033000	Defendant/Counter Plaintiff's Motion to Dismiss And Strike Plaintiffs' Amended	08/10/12	08/14/12	DEF001	WMP	Denied	03/04/13	MB DBJ

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ORDER TO DOCKET AND ORIGINAL ORDER TO DOCKET

Num/Seq	Description	Filed	Entered	Party	Jdg Ruling	Closed	User ID
00033001	SUBSTITUTE TRUSTEES RESPONSE TO DEFENDANT'S MOTION TO DISMISS AND STRIKE PLAINTIFFS AMENDED ORDER TO DOCKET AND ORIGINAL ORDER TO DOCKET Filed by Attorney: Erin M Brady Esq	08/24/12	08/27/12	PLT001	TBA		DBJ
00033002	REPLY MEMORANDUM IN SUPPORT OF CARRIE WARDS MOTION TO DISMISS Filed by Attorney: J Jonathan Schraub Esq Filed by Attorney: J Jonathan Schraub Esq	09/07/12	09/11/12	DEF003	TBA		DBJ
00033003	Reply Memorandum In Support Of GMAC Mortgage, LLC'S Motion To Dismiss	09/18/12	09/20/12	DEF002	TBA		MB
00033004	Counter Defendant Jeffrey Stephan's Reply Memorandum in Further Support of Motion to Dismiss.	09/20/12	09/21/12	PLT001	TBA		SLV
00033005	Ordered the motion is not under oath or supported by an affidavit Md Rule 14-211 (a)(3)(A). The motion fails to provide a factual and legal basis of a defense that the movant has to the validity of the lien or lien instrument or the right of the plaintiff to foreclose. Md Rule 14-211 (a)(3)(B) and 14-211(b)(1)(C). Movant argues that an order to docket may not be amended because it is not a pleading. However, in accordance with Maryland Rule 14-207, an order to docket is a pleading. (Pierson, J.)	03/04/13	03/05/13	000	TBA		DBJ
00033006	Copies Mailed	03/04/13	03/05/13	000	TBA		DBJ
00034000	NOTICE OF DISMISSAL WITOUT PREJUDICE OF COUNT 1 ONLY OF COUNTER PLAINTIFF'S COUNTER COMPLAINT & NOTICE THAT COUNTER PLAINTIFF HAS ASKED THE U.S. BANKRUPTCY COURT FOR THE SOUTHERN DISTRICT OF NEW YORK TO LIFT THE AUTOMATIC STAY RELATED TO THIS ACTION	09/04/12	09/05/12	000	TBA		DBJ
00035000	Foreclosure Mediation Concluded Agreement Not Reached (Failed) THE MEDIATOR FILES THE FOLLOWING REPORT OF THE MEDIATION PROCEEDING: THE PARTIES PARTICIPATED IN THE MEDIATION BUT NO AGREEMENT WAS REACHED. FORECLOSURE MEDIATION DATE: 7/19/12 & 10/9/12 MEDIATOR: ALJ MARY R CRAIG	10/10/12	10/10/12	000	TBA Moot	10/10/12	DBJ DBJ
00036000	Line Request For Writ of Summons	10/24/12	10/25/12	DEF001	TBA Moot	10/25/12	SLV
00037000	Order Lifting Bankruptcy Stay (11-12020(MG))	10/24/12	10/25/12	000	TBA Moot	10/25/12	VB
00038000	NOTICE OF DISMISSAL WITHOUT PREJUDICE AS	10/24/12	10/25/12	000	TBA		DBJ

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TO COUNTER DEFENDANT GMAC MORTGAGE LLC  
ONLY

Num/Seq	Description	Filed	Entered	Party	Jdg Ruling	Closed	User ID
00039000	Defendant' Rule 14-211 Renewed Motion to Dismiss. Or In The Alternative Motion TO STAY FORECLOSURE PROCEEDINGS PENDING RESOLUTION OF LEGAL QUESTIONS & REQUEST FOR JURY TRIAL SET FORTH IN HIS COUNTER COMPLAINT PENDING BEFORE THIS COURT & REQUEST FOR HEARING	10/26/12	10/26/12	000	WMP Denied	03/04/13	MB DBJ
00039001	Ordered that the defendant argues that a Notice of Intent to Foreclose should identify all secured parties and that, although the failure to identify all parties is not a basis for dismissing a foreclosure action in all cases sucha dismissal is required here pursuant to Shepered v Burson 427 Md 541 (2012). See Original Order etc.....(Pierson, J)	03/04/13	03/05/13	000	TBA		DBJ
00039002	Copies Mailed	03/04/13	03/05/13	000	TBA		DBJ
00040000	Amended Counter Complaint & Jury Demand	10/24/12	10/26/12	DEF001	TBA Moot	10/26/12	MB
00041000	Joint Stipulation to Extend Time for Counter Defendant Jeffrey Stephan To Respond To counter plaintiff Kevin J. Matthews' Amended Counterclaim.	11/13/12	11/14/12	PLT001	TBA		SLV SLV
00042000	Motion to Dismiss the amended counter complaint	11/13/12	11/14/12	DEF003	YAT Granted	10/23/13	JH MB
00042001	PLAINTIFF'S RESPONSE IN OPPOSITION TO DEFENDANT'S MOTION TO DISMISS OR STAY FORECLOSURE	11/19/12	12/12/12	000	TBA		DBJ
00042002	Order of Court UPON CONSIDERATION OF THE COUNTER-DEFENDANT CARRIE WARD'S MOTION TO DISMISS DEFENDANT KEVIN MATTHEWS' AMENDED COUNTER-COMPLAINT AND THE OPPOSITION THERETO AND THE COUFNTER-DEFENDANT JEFFREY STEPHAN'S MOTION TO DISMISS DEFENDANT KEVIN MATTHEWS' AMENDED COUNTER-COMPLAINT AND THE OPPOSITION THERETO AND A CONSIDERATION OF THE ARGUMENTS OF COUNSEL MADE ON THE RECORD ON APRIL 19. 2013 FOUND THAT THE AMENDED COUNTER-COMPLAINT RAISES CLAIMS AGAINST THREE COUNTER DEFENDANTS WHO ARE NOT PARTIES TO THE ORIGINAL ACTION BETWEEN THE PLAINTIFF AND THE DEFENDANT. AND IT IS FURTHER FOUND THAT NONE OF THE CLAIMS RAISED IN THE AMENDED COUNTER-COMPLAINT NEGATE OR DEFEAT THE CLAIMS RAISED BY THE PLAINTIFF AGAINST THE DEFENDANT IN THE ORIGINAL ACTION. SEE, BILLMAN V STATE OF MARYLAND DEPOSIT INSURANCE FUND CORPORATION. 88 MD. APP. 79, 95 (1989) AND IT IS FURTHER ORDERED THAT COUNTER-DEFENDANT CARRIE WARD'S MOTION TO DISMISS IS	10/23/13	10/30/13	000	TBA		MB

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GRANTED, AND IT IS FURTHER  
 ORDERED THAT COUNTER-DEFENDANT JEFFREY STEPHAN'S MOTION TO DISMISS  
 IS GRANTED, AND IT IS FURTHER  
 ORDERED THAT COUNTER-DEFENDANT JEFFRY STEPHYAN'S MOTION TO  
 DISMISS IS GRANTED. JUDGE YOLANDA TANNER

Num/Seq	Description	Filed	Entered	Party	Jdg Ruling	Closed	User ID
00042003	Copies Mailed	10/30/13	10/30/13	000	TBA		MB
00042004	ERROR	12/10/13	12/17/13	DEF004	TBA		MB MFM
00043000	Joint Stipulation to Extend Time For Plaintiffs' Response	11/15/12	11/16/12	PLT001	TBA		SLV SLV
00043001	DEFENDANT/COUNTER PLAINTIFF KEVIN J MATTHEWS OPPOSITION TO COUNTER DEFENDANT CARRIE WARD'S MOTION TO DISMISS THE AMENDED COUNTER COMPLAINT & DEFENDANT/COUNTER PLAINTIFF KEVIN J MATTHEWS CROSS MOTION FOR PARTIAL SUMMARY JUDGMENT AGAINST CARRIE WARD'S MOTION TO DISMISS REQUEST FOR HEARING	12/04/12	12/04/12	000	TBA		DBJ
00043002	Order of Court UPON CONSIDERATION OF THE COUNTER-PLAINTIFF'S MOTION FOR PARTIAL SUMMARY JUDGMENT WITH RESPECT TO CLAIMS AGAINST COUNTER-DEFENDANT CARRIE WARD, AND THE COUNTER-PLAINTIFF'S MOTION FOR PARTIAL SUMMARY JUDGMENT WITH RESPECT TO CLAIMS AGAINST COUNTER-DEFENDANT JEFFREY STEPHAN, THE ARGUMENTS MADE ON THE RECORD ON APRIL 19TH, 2013, AND THE ENTIRE RECORD ORDERED THAT THE MOTION FOR PARTIAL SUMMARY JUDGMENT IS DENIED AS MOOT IN LIGHT OF THE COURT'S DISMISSAL OF THE COUNTER-COMPLAINT AS TO DEFENDANT CARRIE WARD, AND IT IS FURTHER ORDERED THAT THE MOTION FOR PARTIAL SUMMARY JUDGMENT IS DENIED AS MOOT IN LIGHT OF THE COURT'S DISMISSAL OF THE COUNTER-COMPLAINT AS TO DEFENDANT JEFFREY STEPHAN. JUDGE YOLANDA TANNER	10/23/13	10/30/13	000	YAT Denied	10/23/13	MB
00043003	Copies Mailed	10/30/13	10/30/13	000	TBA		MB
00044000	Motion to Dismiss or stay foreclosure	11/19/12	11/20/12	PLT001	TBA		JH
00045000	Motion to Dismiss amended counter complaint with request for hearing	11/27/12	11/27/12	DEF004	TBA		JH
00046000	ERROR	12/05/12	12/07/12	000	TBA		RM MFM
00047000	DEFENDANT/COUNTER PLAINTIFF KEVIN J MATTHEWS MOTION TO CORRECT MISNOMER & RELATED DOCKET ENTRY	12/06/12	12/11/12	000	TBA		DBJ DBJ
00048000	COUNTER DEFENDANT JEFFREY STEPHAN'S MOTION TO DISMISS AMENDED COUNTER COMPLAINT WITH REQUEST FOR HEARING	11/26/12	12/12/12	000	TBA		DBJ

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Num/Seq	Description	Filed	Entered	Party	Jdg Ruling	Closed	User ID
00048001	DEFENDANT/COUNTER PLAINTIFF KEVIN J MATTHEWS OPPOSITION TO COUNTER DEFENDANT JEFFREY D STEPHAN'S MOTION TO DISMISS THE AMENDED COUNTER COMPLAINT (DOC 43) & DEFENDANT/COUNTER PLAINTIFF KEVIN J MATTHEWS CROSS MOTION FOR PARTIAL SUMMARY JUDGMENT AGAINST JEFFREY STEPHAN & REQUEST FOR HEARING	12/14/12	12/17/12 000	TBA			DBJ
00048002	MEMORANDUM OF POINTS AND AUTHORITIES OF THIRD PARTY DEFENDANT CARRIE WARD IN OPPOSITION TO MATTHEWS MOTION FOR PARTIAL SUMMARY JUDGMENT AND IN FURTHER SUPPORT OF WARD'S MOTION TO DISMISS	12/14/12	12/17/12 000	TBA			DBJ
00048003	OPPOSITION TO DEFENDANT/COUNTER PLAINTIFF KEVIN J MATTHEWS MOTION FOR PARTIAL SUMMARY JUDGMENT AND MEMORANDUM IN FURTHER SUPPORT OF COUNTER DEFENDANT JEFFREY STEPHAN'S MOTION TO DISMISS AMENDED COUNTER COMPLAINT	01/09/13	01/11/13 000	TBA			DBJ
00048004	ANSWER TO AMENDED COUNTER COMPLAINT	04/10/13	04/15/13	ITP001	TBA		SLV
00049000	Motion for Sanctions Against the Trustees for Violation of Confidential Mediation Communications (pull date 2/1/13) Filed by Attorney: Phillip Robinson Esq Filed by Attorney: Phillip Robinson Esq	01/11/13	01/14/13	DEF001	YAT Denied	10/23/13	DBJ MB
00049001	Plaintiffs Response to Defendant's Motion for Sanctions Against the Trustees For Violation of Confidential Mediation Communications	02/06/13	02/07/13 000	TBA			DBJ
00049002	Order of Court UPON CONSIDERATION OF THE DEFENDANT KEVIN JERRON MATTHEWS' MOTION FOR SANCTIONS FOR VIOLATIONS AND THE ARGUMENTS MADE ON THE RECORD AT THE HEARING ON APRIL 19TH, 2013 FOUND THAT THE DEFENDANT SEEKS TO HAVE THE COMPLAINT DISMISSED AS A SANCTION FOR A ALLEGED VIOLATION OF CONFIDENTIALITY IN COMMUNICATIONS IN MEDIATION. AND IT IS FURTHER FOUND THAT THERE IS NO SHOWING OF HARM TO THE DEFENDANT AS A RESULT OF THE ALLEGED VIOLATION. AND IT IS FURTHER ORDERED THAT THE MOTION FOR SANCTIONS IS DENIED. JUDGE YOLANDA TANNER	10/23/13	10/30/13 000	TBA			MB
00049003	Copies Mailed	10/30/13	10/30/13 000	TBA			MB
00050000	Affidavit of Service of Process Upon Counter Defendant USSA	01/16/13	02/11/13	PLT001	TBA	VB	VB
00051000	Affidavit of Reservice of Process Upon Counter Defendant USSA	01/16/13	02/11/13	PLT001	TBA	VB	
00052000	Counter Plaintiffs Rule 2-613 Request	02/07/13	02/12/13	DEF001	TBA Moot	02/12/13	SLV SLV

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for Immediate Entry of Default Against  
Counter Defendant USAA Federal Savings Bank("USAA").

Num/Seq	Description	Filed	Entered	Party	Jdg Ruling	Closed	User ID
00053000	Notice Motion Hearing Sent Event: MOTN Block Date: 04/19/13 Facility: 404B PARTIES : Robinson, Phillip 5500 Buckeystown Pike , Frederick, MD. 21703 Schraub, J 1481 Chain Bridge Road Suite 200, McLean, VA. 22101 Simanowith, Mark 500 East Pratt Street 8th Floor, Baltimore, MD. 21201 USAA Federal Savings Bank, 9800 Fredericksburg Road , San Antonio, TX. 78288 Brady, Erin 312 Marshall Ave #800 , Laurel, MD. 20707	03/19/13	03/19/13	000	TBA Moot	03/19/13	ST
00054000	Notice Motion Hearing Sent Event: MOTN Block Date: 04/19/13 Facility: 404B PARTIES : Robinson, Phillip 5500 Buckeystown Pike , Frederick, MD. 21703 Schraub, J 1481 Chain Bridge Road Suite 200, McLean, VA. 22101 Simanowith, Mark 500 East Pratt Street 8th Floor, Baltimore, MD. 21201 USAA Federal Savings Bank, 9800 Fredericksburg Road , San Antonio, TX. 78288 Brady, Erin 312 Marshall Ave #800 , Laurel, MD. 20707	03/19/13	03/19/13	000	TBA Moot	03/19/13	ST
00055000	Notice Motion Hearing Sent Event: MOTN Block Date: 04/19/13 Facility: 451 PARTIES : Robinson, Phillip 5500 Buckeystown Pike , Frederick, MD. 21703 Schraub, J 1481 Chain Bridge Road Suite 200, McLean, VA. 22101 Simanowith, Mark 500 East Pratt Street 8th Floor, Baltimore, MD. 21201 USAA Federal Savings Bank, 9800 Fredericksburg Road , San Antonio, TX. 78288 Brady, Erin 312 Marshall Ave #800 , Laurel, MD. 20707	03/21/13	03/21/13	000	TBA Moot	03/21/13	ST
00056000	Notice Motion Hearing Sent Event: MOTN Block Date: 04/19/13 Facility: 451 PARTIES : Robinson, Phillip 5500 Buckeystown Pike , Frederick, MD. 21703 Schraub, J 1481 Chain Bridge Road Suite 200, McLean, VA. 22101 Simanowith, Mark 500 East Pratt Street 8th Floor, Baltimore, MD. 21201 USAA Federal Savings Bank, 9800 Fredericksburg Road , San Antonio, TX. 78288 Brady, Erin 312 Marshall Ave #800 , Laurel, MD. 20707	04/09/13	04/09/13	000	TBA Moot	04/09/13	KFS SLV
00057000	Notice Of Dismissal without Prejudice As To Counter Carrie Ward (only)	04/19/13	04/22/13	DEF001	TBA		SLV
00058000	Counter Plt's Motion to Alter or Amend	11/22/13	11/27/13	DEF001	YAT Denied	03/07/14	MFM DBJ

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or Revise the Judgment of the Court of  
October 23, 2013 Dismissing Certain Parties from the Counter  
Plt's Counter Complaint & Request for Hearing (pull 12/16/13)

Num/Seq	Description	Filed	Entered	Party	Jdg Ruling	Closed	User ID
00058001	Jeffrey Stephan's Opposition to Def/Counter Plt Kevin J Matthews's Motion to Alter or Amend or Revise the Judgment of the Court of October 23, 2013 Dismissing Certain Parties from the Counter Plt's Counter Complaint	12/10/13	01/16/14	DEF004	TBA		MFM
00058002	Ordered that the Court's ruling of October 23, 2013 as to Counter-Defendant Carrie Ward's Motion to Dismiss (paper #42) is VACATED in light of the Counter-Plaintiff's Notice of Dismissal as to Counter Defendant Carrie Ward (paper#57). and it is further Ordered that Motion to Alter or Amend the Court's ruling of October 23, 2013 as it relates to all other matters is DENIED. (Tanner, J)	03/18/14	03/18/14	000	TBA		DBJ
00058003	Copies Mailed	03/07/14	03/18/14	000	TBA		DBJ
00059000	Hearing/Trial Notice Sent Event: HEAR Block Date: 02/25/14 Facility: 438 PARTIES : Robinson, Phillip 5500 Buckeystown Pike . Frederick, MD. 21703 Schraub, J 1481 Chain Bridge Road Suite 200, McLean, VA. 22101 Simanowitz, Mark 500 East Pratt Street 8th Floor, Baltimore, MD. 21201 USAA Federal Savings Bank, 9800 Fredericksburg Road . San Antonio, TX. 78288 Brady, Erin 312 Marshall Ave #800 . Laurel, MD. 20707	01/24/14	01/24/14	000	TBA Moot	01/24/14	EC
00060000	Batch Hearing Notice Sent Event: HEAR Block Date: 02/25/14 Facility: 438 PARTIES : Robinson, Phillip 5500 Buckeystown Pike . Frederick, MD. 21703 Schraub, J 1481 Chain Bridge Road Suite 200, McLean, VA. 22101 Simanowitz, Mark 500 East Pratt Street 8th Floor, Baltimore, MD. 21201 USAA Federal Savings Bank, 9800 Fredericksburg Road . San Antonio, TX. 78288 Brady, Erin 312 Marshall Ave #800 . Laurel, MD. 20707	02/12/14	02/12/14	000	TBA Moot	02/12/14	TLW
00061000	Motion to Stay of the Foreclosure Proceedings Pending Final Settlement & Claims Administration in the Matter Known as In Re Residential Capital, LLC & Request for Hearing	02/25/14	02/27/14	DEF001	WKH Denied	04/01/14	MFM MFM
00061001	Plaintiffs Response in Opposition to Matthews Motion for Stay of the Foreclosure	03/18/14	03/20/14	PLT001	TBA		SLV
00061002	Reply In Support of Defendant Kevin	03/28/14	03/31/14	DEF001	TBA	SLV	SLV

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Matthews Motion for Stay of The Foreclosure  
Proceedings Pending Final Settlement & Claims Administration in  
the Matter Know as in Re Residential Capital LLC with Exhibits  
1-6.

Num/Seq	Description	Filed	Entered	Party	Jdg Ruling	Closed	User ID
00061003	Order Denying Motion to Stay (Heard. J) 04/01/14	04/01/14	04/01/14	000	WKH		MFM
00061004	Copies Mailed	04/01/14	04/01/14	000	TBA		MFM

### SERVICE

Form Name	Issued	Response Served	Returned Agency
WRIT OF SUMMONS (Private Process)	03/19/12		Private Process
DEF002 GMAC Mortgage LLC.			
WRIT OF SUMMONS (Private Process)	03/19/12		Private Process
DEF003 Ward, Carrie			
WRIT OF SUMMONS (Private Process)	03/19/12		Private Process
DEF004 Stephan, Jeffrey			
WRIT OF SUMMONS (Private Process)	10/25/12		Private Process
ITP001 USAA Federal Savings Bank.			
WRIT OF SUMMONS (Private Process)	10/25/12		Private Process
ITP001 USAA Federal Savings Bank.			

### TICKLE

Code	Tickle Name	Status	Expires	#Days	AutoExpire	GoAhead	From	Type	Num	Seq
DCML	DCM Information List	OPEN	07/25/12	0	no	no	DOLB	D	26	000
LSRV	120 Days Lack Of Jur	CANCEL	07/23/12	126	no	no	SERV		0	000
LSRV	120 Days Lack Of Jur	CANCEL	07/23/12	126	no	no	SERV		0	000
LSRV	120 Days Lack Of Jur	CANCEL	07/23/12	126	no	no	SERV		0	000
LSRV	120 Days Lack Of Jur	OPEN	02/28/13	126	no	no			0	000

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Code Tickle Name	Status	Expires	#Days	AutoExpire	GoAhead	From	Type	Num	Seq
SLMR Set List For Motions	OPEN	12/13/13	21	yes	no	MJAA	D	58	000
TIME Motion To Extend/Sho	OPEN	04/25/12	1	yes	no	MEXT	D	16	000
TIME Motion To Extend/Sho	OPEN	06/28/12	1	yes	no	MEXT	D	23	000
TIME Motion To Extend/Sho	OPEN	11/14/12	1	yes	no	MEXT	D	41	000
TIME Motion To Extend/Sho	OPEN	11/16/12	1	yes	no	MEXT	D	43	000

#### PUBLIC NOTE TITLES

- 1) Clerk's Notes 03/19/12
- 2) 3/19 yellow card checked into rm 232
- 3) Clerk's Notes
- 4) 3/26 yellow card checked into rm 232
- 5) 4/24/12 PLEADING # 16 & #17 ON DIANE'S DESK (PULL DATE 5/15/12)
- 6) 05/16/12 CLERK'S NOTES
- 7) 5/17 red card checked into rm 232... motion to extend time...
- 8) CLERK'S NOTES 05/30/12
- 9) 5/30 yellow card checked into rm 232 for review
- 10) 6/11/12 PLEADING #20/3 FRWD TO MST MARZETTA
- 11) 6/13 yellow card checked into rm 232
- 12) Clerk's Notes 06/28/12
- 13) 7/5/12 PLEADING # 21 & 21/1 FRWD TO MST MARZETTA
- 14) 7/5 yellow card checked into rm 232
- 15) 7/6/12 PLEADING # 20/4 FRWD TO MST MARZETTA
- 16) 7/12 yellow card checked into rm 232
- 17) 7/16/12 pleading # 22/1 frwd to mst marzetta
- 18) 7/16 green card checked into rm 232
- 19) 7/17/12 pleading # 22 frwd to mst marzetta
- 20) 7/18 yellow card checked into rm 232
- 21) CLERK'S NOTES
- 22) clerk's notes
- 23) 8/3 yellow card checked into rm 232.. amended order to docket
- 24) 8/3 red card checked into rm 232 opp. to motion to dismiss
- 25) 8/3 yellow card returned to rm 460 for processing
- 26) 8/3 red card checked into rm 232
- 27) 8/6 red car sent to Judge Welch for processing
- 28) 8/6 red card Sent to Judge Welch for processing
- 29) 9/5/12 pleading #34 frwd to mst marzetta
- 30) 9/7/12 PLEADING # 30/2 FRWD TO MST MARZETTA
- 31) 9/11/12 PLEADING # 35/2 FRWD TO MASTER MARZETTA
- 32) 9/12 yellow card checked into rm 232
- 33) 9/20 yellow card checked into rm 232
- 34) 09/21/12 Clerk's Notes
- 35) 9/21 yellow card checked into rm 232
- 36) 10/26 yellow card checked into rm 232
- 37) 10/26 yellow card checked into rm 232

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- 38) 11/14/12 Clerk's Notes
- 39) 11/
- 40) 11/16 yellow card checked into rm 232
- 41) 11/27 green card returned to rm 460 for processing
- 42) 12/4/12 PLEADING # 43/1 FORWARDED TO MST MARZETTA
- 43) 12/7 yellow card checked into rm 232
- 44) 12/12/12 PLEADING #42/1, 47 & 48 FORWARDED TO MST MARZETTA
- 45) 12/12 yellow card checked into rm 232
- 46) 12/17/12 PLEADING # 48/1 & 48/2 FORWARDED TO MST MARZETTA
- 47) 12/17/12 Green card checked in to Rm 232E
- 48) 1/10/13 PLEADING # 48/3 FRWD TO MST MARZETTA
- 49) 1/11 yellow card checked into rm 232
- 50) 2/4/13 PLEADING #49 FRWD TO MST MARZETTA
- 51) 2/5 red card checked into rm 232
- 52) 2/7/13 pleading # 49/1 frwd to mst marzetta
- 53) 2/7 yellow card checked into rm232.. plaint. respns to def sanctions
- 54) 02/12/13 Clerk's Notes
- 55) 2/12 green card checked into rm 232..req for immed entry of default
- 56) 2/13 files III and IV were sent to Judge Pierson for review
- 57) 3/15/13 YELLOW CARD #49/1 CHECKED OUT TO RM 460 FROM 232
- 58) 04/15/13 CLERK'S NOTES
- 59) document tracking inre#58 12/18/13
- 60) 12/18/13 green in rm 232
- 61) Clerk's note inre#42/4 01/16/14
- 62) document tracking inre#61 02/27/14
- 63) 2/27 yellow card checked into rm 232.. mot to stay
- 64) 03/31/14 Clerk's Notes Pleading 61/2
- 65) 3.31.14 green card rm 232
- 66) 4.4.14 green card to rm 460 61/2
- 67) clerk's note inre#61/2 04/10/14

Additional Notes Exist.

#### CASE FOLDER HISTORY

Date	Time	Type	User	Location	Clerk	Reason
04/01/14	9:04 AM	Transfer	FOD	Room 460 Courthouse East	MFM	
04/01/14	9:04 AM	Created		Civil Div., Room 462 East	MFM	Case Folder Created
04/01/14	9:03 AM	Transfer	FOD	Room 460 Courthouse East	MFM	
04/01/14	9:03 AM	Transfer	FOD	Room 460 Courthouse East	MFM	
03/31/14	4:21 PM	Transfer	MFM	Civil Div., Room 462 East	MFM	

I, Frank M. Conaway, Clerk of the Circuit Court  
for Baltimore City, hereby certify that this is  
a true copy from the record in this court.  
Witness the hand and act of the undersigned  
this 30th day of June, 2014



Clerk of the Circuit Court for Baltimore City, Maryland



